

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## WATERSHED AGRICULTURAL COUNCIL MEETING

**Tuesday, October 26, 2021**

**1:00 p.m. via Zoom**

AGENDA

- I. Call to Order
- II. Approval of September 8 and September 28, 2021 Minutes
- III. Executive Director Report
  - A. Program Report
    1. Program Managers Present
  - B. Operation Report
    1. 44 West Street Lease Update
    2. Staffing Updates
- IV. Chair's Report – Bud Gladstone
  - A. Executive Director Position Update
- V. Finance Committee – Karl Gockel
  - A. July Financials
  - B. Payment Request/Financial Status
- VI. NYC DEP Report – Jeff Graff
- VII. Executive Session
  - A. Hinman, Howard & Kattell and YPTC Funding
  - B. DOI/Monitorship Agreement Status
- VIII. Other